

Current Report 3 / 2010

Dated: 2010 -01-26

Subject: Publication dates of periodic reports in 2010

Content of report:

The Management Board of ZETKAMA S.A. hereby provides the dates of publication of the periodic reports in 2010:

1. Quarterly reports:

- consolidated quarterly report for the fourth quarter of 2009- 1 March 2010
- consolidated quarterly report for the first quarter of 2010 - 11 May 2010
- consolidated quarterly report for the third quarter of 2010 - 9 November 2010

The Management Board inform of the abandonment of the publication of the report for the second quarter of 2010 years.

2. Half - year report – along with abridge half – year financial statements and abridge notes, under MSR:

- consolidated half – year report for the first half of 2010 – 24 August 2010

3. Consolidated annual report for 2009 - 24 April 2010.

Annual report for 2009 – 24 April 2010

Legal basis:

art. 56 of the Offering Act